

SPECIAL MEETING OF THE BOARD OF DIRECTORS
DEL PASO MANOR WATER DISTRICT

June 8, 2019

6:30PM

1817 Maryal Drive, Suite 300, Sacramento

NOTICE AND A G E N D A

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Del Paso Manor Water District has been called by the President of the Board of Directors to be held on June 8, 2019, at 6:30 PM, at the District office located at the address above. The Board will discuss all items on its agenda, and may take action of any of those items, including information items and continued items. The Board may also discuss other items that do not appear on its agenda, but will not act on those items unless action is urgent, and a resolution is passed by two-thirds (2/3) vote declaring the need for action arose after posting of the agenda.

This agenda has been prepared and posted in compliance with the provisions of the Ralph M. Brown Act, and specifically the provisions of Sections 54954.2 and 54954.3 of the Government Code. Board action may occur on any identified agenda item. Any member of the public may directly address the Board on any identified agenda item of interest, either before or during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker.

In compliance with the Americans with Disabilities Act, Del Paso Manor Water District encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 487-0419 at least 24 hours in advance of the public meeting or hearing you wish to attend so that we may make every reasonable effort to accommodate you.

Call to order and roll call

Pledge of Allegiance

Announcements

Public Comment:

The Public may address the Board on any items not on the agenda which are within the jurisdiction of the Del Paso Manor Water District Board of Directors. Comments shall be limited to five (5) minutes.

Items for Discussion and/or Action:

1. Appointment of Board Secretary

2. Consideration and possible action to appoint Derrick Whitehead of Municipal Consulting Group as interim General Manager.
3. Update on Sacramento Suburban Water District Mutual Aid and Assistance Agreement.
4. Update from Ad Hoc Transition Committee.
5. Discussion and possible action on approval of amendment to Resolution 20181203 Del Paso Manor Water District Director Compensation and Travel Allowance Policy.
6. Discussion and possible action to adopt resolution approving new District Investment Policy.
7. Discussion and possible action authorizing the purchase of microphone and speaker equipment for Board meetings.
8. Consideration and approval of minutes of March 31, 2019 emergency meeting of the Board of Directors.

Adjournment